

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90049 001 *****8.75
05-07-2002 90049 002 ***211.25

DOCUMENT # **P000000006033 ✓**
1. Entity Name **TIME OUT SPORTS & MUSIC BAR INC**
D. B. A. LONDON BRIDGE TAVERN

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4531 W. IRLO BRONSON HWY

3. Mailing Address
12682 NEWFIELD DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
KISSIMMEE FL

City & State
ORLANDO

4. FEI Number
RJ-59-363119

Applied For
Not Applicable

Zip
34746

Country
U.S.A.

Zip
32837

Country
U.S.A.

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
STEPHEN M STONE

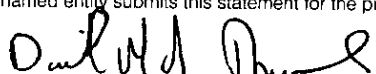
Street Address (P.O. Box Number is Not Acceptable)

725 NORTH MAGNOLIA AVENUE

City
ORLANDO

FL Zip Code
32803

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE 
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
DAVID MARK THOMAS
12682 NEWFIELD DRIVE
ORLANDO FL 32837

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
JULIE ANN THOMAS
12682 NEWFIELD DRIVE
ORLANDO FL 32837

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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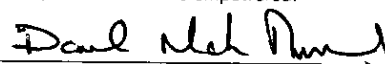
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

407 859

SIGNATURE:  **DAVID MARK THOMAS** 3.20.02 9372

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

FEI# RJ-59-3631119

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIME OUT SPORTS AND MUSIC BAR INC

(present name)

P00000006033

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TIME OUT SPORTS AND MUSIC BAR INC
D/B/A LONDON BRIDGE TAVERN

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TIME OUT SPORTS AND MUSIC BAR INC
D/B/A LONDON BRIDGE TAVERN

DAVID MARK THOMAS - CHAIRMAN

JULIE ANN THOMAS - VICE CHAIRMAN

Attachment
Document #

FEI# RJ-59-363119

THIRD: The date of each amendment's adoption: 4-10-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of APRIL, 02

Signature

David Mark Thomas

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID MARK THOMAS

Typed or printed name

PRESIDENT

Title

PRINCIPAL ADDRESS
TIME OUT SPORTS
& MUSIC BAR
DAVID MARK THOMAS
JULIE ANN THOMAS
4531 W IRLO BRONSON HWY
KISSIMMEE FL 34746

Attachment
FEI#
RJ-59-3631119
4.10.02

PLEASE FIND ENCLOSED CHECK FOR
\$150 CORPORATION FILING FEE
61.25 AMENDED UBR FEE
\$211.25 TOTAL

Yours Sincerely
David Mark Thomas